



**MEMORANDUM  
PUBLIC WORKS  
ENVIRONMENTAL ENGINEERING DIVISION**  
County of Placer

**TO:** Honorable Board of Supervisors **DATE:** November 8, 2022  
**FROM:** Ken Grehm, Director of Public Works  
**BY:** Kevin Bell, Assistant Director of Public Works  
**SUBJECT:** Lincoln-Sewer Maintenance District 1 Wastewater Authority Joint Powers Agreement – Revised Exhibit 3

---

**ACTION REQUESTED**

Approve the revised Exhibit 3 for the Lincoln - Sewer Maintenance District 1 Wastewater Authority Joint Powers Agreement and authorize the Chair to execute the agreement including the revised Exhibit 3 subject to County Counsel and Risk Management concurrence.

**BACKGROUND**

On October 25, 2022 your Board approved the Lincoln - Sewer Maintenance District 1 (SMD 1) Wastewater Authority (LiSWA) Joint Powers Agreement. Subsequent to approval a needed correction was identified in Exhibit 3 of the agreement that indicated the City of Lincoln (City) only had 324.6 equivalent dwelling units (EDUs) of pre-purchased capacity remaining. The correct number of remaining pre-purchased City EDUs is 1,037. Additional details were also added to clarify and provide background for the use of the information contained in the table. The updated numbers and information are reflected in the attached (Attachment A) revised Exhibit 3.

**ENVIRONMENTAL IMPACT**

The proposed action does not constitute a "Project" under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines sections 15378(b)(5) because it is an organizational or administrative action of governments that does not result in direct or indirect physical changes in the environment.

**FISCAL IMPACT**

There is no fiscal impact as a result of this action to incorporate the correct information.

**ATTACHMENTS**

Attachment A – Revised Exhibit 3

**Exhibit 3**  
**EDUs Contributed to Facility**

COUNTY EDU Contribution

County EDUs Purchased	9,770
Active EDUs contributed by the County as of 8/31/22	-8,338
EDUs sold but not yet connected as of 8/31/22	-105*
Total Remaining County EDUs	1,327*

CITY EDU Contribution

Active EDUs contributed by the City as of 8/31/22	22,194
City EDUs sold but not yet connected as of 8/31/22	1,037*

**O&M Cost Allocation:** example calculation for cost allocation between LiSWA members

$$8,338 \text{ (County)} / 22,194 \text{ (City)}$$

$$8,338 + 22,194 = 30,532$$

$$8,332 / 30,532 = 27.3\% \text{ (County)}$$

$$22,194 / 30,532 = 72.7\% \text{ (City)}$$

\*Additional EDUs connected to the system that have been sold but not connected shall not require payment of a connection fee to LiSWA.